

**Public Utilities Regular Meeting  
Proposed Agenda  
Monday, November 16<sup>th</sup>, 2009  
12:00pm**

**Call the Regular Public Utilities Meeting to Order:** Jerry Evenson (5 minutes)

- A. Additions or Changes to Agenda. Motion to Approve the Agenda.
- B. Motion to Approve Minutes of Regular Meeting, October 30<sup>th</sup>, 2009

**Persons with Business Before the Commission:** (0 minutes)

**Housekeeping: Staff** (50 minutes)

- A. Paying of the Bills
- B. Past Due Bills
- C. UMPMA Updates
- D. Dam/Hydro
- E. 2010 Budget
- F. Smart Meter Grant
- G. Liability, Property and Auto Insurance Renewal
- H. Miscellaneous Items

**Adjourn Regular Meeting**

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